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MAR 19 2009

United States District Court
STATE AND DISTRICT OF MINNESOTA

CLERK, U.S. DISTRICT COURT
ST. PAUL, MINNESOTA

UNITED STATES OF AMERICA

v.

THOMAS J. PETTERS

Government's Exhibit LIST

Criminal No. 08-364(RHK/AJB)

PRESIDING JUDGE	PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
The Honorable Arthur J. Boylan	John R. Marti, AUSA	Jon Hopeman, Esq. Paul Engh, Esq.

TRIAL DATE(S) March 18, 2009	COURT REPORTER	COURTROOM DEPUTY

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF Exhibits
1		3/18/09		✓	Media Articles, September 25, 2008 through March 13, 2009
2				✓	Defendant's Press Releases
3				✓	Government Press Releases
4				✓	Indictment, United States v. Thomas J. Petters, et al.
5				✓	Affidavit of Special Agent T.J. Bisswurm, FBI, dated September 19, 2008
6				✓	Affidavit of Steven Wolter, dated March 11, 2009
7				✓	Criminal Complaint, Case No. 08-MJ-364(FLN) (Oct. 2, 2008)
8				✓	Search Warrant, 655 Bushaway Road, Wayzata, MN
9				✓	Return of Search Warrant, 655 Bushaway Road, Wayzata, MN
10				✓	Search Warrant, 4400 Baker Road, Minnetonka, MN
11				✓	Return of Search Warrant, 4400 Baker Road, Minnetonka, MN
12				✓	"Taint" Return of Search Warrant, 4400 Baker Road, Minnetonka, MN
13				✓	Rooms at Search Warrant Site, 4400 Baker Road, Minnetonka, MN
14				✓	Floor Plans, 4400 Baker Road, Minnetonka, MN
15				✓	Photographs, 4400 Baker Road, Minnetonka, MN
16				✓	PGW Records Retention Policy
17				✓	Subpoenas issued to PGW and PCI
18				✓	Articles of Incorporation for PCI and Limited Liability Agreement for PGW
19				✓	Organizational charts, PCI and Thomas Petters/PGW

R.F. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF Exhibits
20		3/18/09		✓	Photographs, Bellagio Hotel, Las Vegas, Nevada
21				✓	Recording and Transcript of Thomas Petters/Tracy Mixon on November 18, 2009
22				✓	Recording and Transcript of Robert White/Thomas Petters on October 1, 2008
23				✓	Order of District Court Judge Michael J. Davis (Document 76), filed 11/3/2008
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